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Federal Bureau of Investigation
Washington, D.C. 20535

January 31, 2018

MR. RUSS KICK
POST OFFICE BOX 36914
TUSCON, AZ 85740

FOIPA Request No.: 1355865-000
Subject: International Olympic Committee

Dear Mr. Kick:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552	Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)
<u>50 U.S.C., Section 3024 (i)(1)</u>	<input checked="" type="checkbox"/> (b)(7)(D)
	<input checked="" type="checkbox"/> (b)(7)(E)
	<input type="checkbox"/> (b)(7)(F)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)
<input checked="" type="checkbox"/> (b)(6)	<input type="checkbox"/> (d)(5)
	<input type="checkbox"/> (j)(2)
	<input type="checkbox"/> (k)(1)
	<input type="checkbox"/> (k)(2)
	<input type="checkbox"/> (k)(3)
	<input type="checkbox"/> (k)(4)
	<input type="checkbox"/> (k)(5)
	<input type="checkbox"/> (k)(6)
	<input type="checkbox"/> (k)(7)

96 pages were reviewed and 56 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

- The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

- See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

The enclosed documents represent the first interim release of information responsive to your Freedom of Information Act (FOIA) request.

As previously indicated, document(s) were located which originated with, or contained information concerning another agency (ies). We are consulting with the other agency (ies) and are awaiting their response. Our office has processed all other information currently in our possession. The FBI will correspond with you regarding those documents when the consultation is completed.

This material is being provided to you at no charge.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Records which may have been responsive to your request were destroyed on 01/1978. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

For your information, a search of the indices to our Central Records System reflected there were additional records potentially responsive to your /Privacy Acts (FOIPA) request. We have attempted to obtain this material so it could be reviewed to determine whether it was responsive to your request. We were advised that the potentially responsive records were not in their expected location and could not be located after a reasonable search. Following a reasonable waiting period, another attempt was made to obtain this material. This search for the missing records also met with unsuccessful results.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1355865-0

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FOI/PA
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FOI/PA# 1355865-0

Total Deleted Page(s) = 8

Page 12 ~ b3; b7D; b7E;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
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Filing and Security
Primary Case: [REDACTED]

Case Title: (U) IOC Sports Betting
 Working Group

b3
 b7E

Serial Number: 1

Serialized: 02/03/2012

Category: Full Investigation

Initiated: 02/03/2012

Details

Serial #: 1

Type: EC

Document Title: OPEN NEW MATTER RELATED TO LEGAT BERN'S PARTICIPATION

Approval Date: 02/03/2012

Classification: U

Contents:

Precedence: ROUTINE Date: 02/03/2012

To: International Operations Attn: Europe Unit

A/UC [REDACTED]

SSA [REDACTED]

FOS [REDACTED]

b6

b7C

From: Bern

Bern

Contact: Legat [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

b3

b7E

Title: INTERNATIONAL OLYMPIC COMMITTEE (IOC)

FOUNDING WORKING GROUP

IRREGULAR AND ILLEGAL BETTING

FOREIGN POLICE COOPERATION - INTERNATIONAL

Synopsis: Open new matter related to Legat Bern's participation in the International Olympic Committee's (IOC) Founding Working Group On The Fight Against Irregular and Illegal Betting on Sports.

Details: On February 2, 2012, Legat [REDACTED] attended the 3rd meeting of the IOC's Working Group on Irregular and Illegal Betting. The first two meetings were attended by the prior Legat [REDACTED].

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The Working Group was established on March 1, 2011 and met again in June 2011. During the 3rd meeting on February 2, 2012, the Working Group reviewed recommendations made by experts formed to look at three main areas: education; monitoring; intelligence and analysis; and legislation and regulations.

Composed of representatives from the sports world, governments, international organizations, and betting operators, the Working Group endorsed the following series of proposals and methods for their implementation:

Education

* Encourage all members of the sports movement to use existing programs and tools to raise awareness among

athletes, their entourage and sports organizations.

Information and Intelligence

* Create a common monitoring of information and share the information with national regulators, international organizations (such as INTERPOL) and betting operators, as well as with the sports movement during competitions or investigations.

Legislation

* Encourage States that have not yet done so to pass legislation that allows for irregular and illegal sports-betting to be combated effectively.

During the Working Group the following information was discussed related to the scope and threat of illegal gambling originating from Asian countries:

The IOC is worried that because it is an Olympic year, if on-line betting increases related to the London Olympics, the IOC and London promoters need to be careful to make sure London is not a victim of irregular or illegal betting or match fixing. It was noted that the IOC did not find illegal betting related to the Vancouver or Beijing Olympics.

[redacted] of the International Tennis Federation stated the new threat against tennis is from on-line betting with most of the on-line threat originating from Asia. [redacted] stressed the need for regulations to also look at not just illegal betting but irregular betting. [redacted] was concerned there is too much money changing hands related to sports

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[redacted] for the Australian Ministry of Sports stated 20 billion USD changed hands in illegal and irregular betting and that criminal organizations are responsible for 90% of sports fraud to include illegal betting. [redacted] stated the illegal and irregular betting threat is in Asia, most criminal syndicates do not press bets in European countries due to significant regulations and law but do make bets in Asian countries because of the lack of laws and regulations related to sports fraud and illegal betting.

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During the meeting Legat spoke with [redacted]

[redacted]
Legat Bern will continue to participate in the Working Group and advise how the Olympic Committee and sports movement can increase intelligence related practices as part of a domain awareness within their organizations to better understand the threat from illegal and irregular betting.

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LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Read and clear.

**

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:

Approved by:

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Filing and Security**Primary Case:** **Case Title:** (U) IOC Sports Betting
Working Group

b3

b7E

Serial Number: 2**Serialized:** 02/02/2012**Category:** Full Investigation**Initiated:** 02/03/2012**Details****Serial #:** 2**Type:** INLET**Document Title:** IOC'S FIGHT AGAINST IRREGULAR AND ILLEGAL BETTING IN SPORT M**Approval Date:** 02/02/2012**Classification:** U**Contents:** No Content Available**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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Filing and Security**Primary Case:** [REDACTED]**Case Title:** (U) IOC Sports Betting
Working Group

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Serial Number: 3**Serialized:** 02/02/2012**Category:** Full Investigation**Initiated:** 02/03/2012**Details****Serial #:** 3**Type:** OTHER**Document Title:** FOUNDING WORKING GROUP ON THE FIGHT AGAINST IRREGULAR AND IL**Approval Date:** 02/02/2012**Classification:** U**Contents:** No Content Available**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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Filing and Security**Primary Case:** [REDACTED]**Case Title:** (U) IOC Sports Betting
Working Group

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b7E

Serial Number: 4**Serialized:** 11/02/2011**Category:** Full Investigation**Initiated:** 02/03/2012**Details****Serial #:** 4**Type:** OTHER**Document Title:** EXPERTS' MEETING ON 2 NOVEMBER 2011; SUBJECT 1 - EDUCATION A**Approval Date:** 11/02/2011**Classification:** U**Contents:** No Content Available**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

1

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Filing and Security**Primary Case:** [REDACTED]**Case Title:** (U) IOC Sports Betting
Working Group

b3

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Serial Number: 5**Serialized:** 06/15/2011**Category:** Full Investigation**Initiated:** 02/03/2012**Details****Serial #:** 5**Type:** OTHER**Document Title:** MINUTES OF THE MEETING OF THE WORKING GROUP ON THE FIGHT AGA**Approval Date:** 06/15/2011**Classification:** U**Contents:** No Content Available**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

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b7E

Filing and Security**Primary Case:** **Case Title:** (U) IOC Sports Betting
Working Group

b3

b7E

Serial Number: 6**Serialized:** 06/12/2012**Category:** Full Investigation**Initiated:** 02/03/2012**Details****Serial #:** 6**Type:** EMAIL**Document Title:** FOUNDING WORKING GROUP ON THE FIGHT AGAINST ILLEGAL AND IRRE**Approval Date:** 06/12/2012**Classification:** U**Contents:** DOWNLOAD PDF DOCUMENT**Indexing**

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1 No data to display

Routing**Drafted by:**

b6

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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** EMAIL**Date:** 08/27/2012**Title:** (U) Illegal Betting Email**Approved By:** b6
b7C**Drafted By:** **Case ID #:** (U) INTERNATIONAL OLYMPIC COMMITTEE -
INTERNATIONAL OLYMPIC COMMITTEE (IOC)
FOUNDING WORKING GROUP IRREGULAR AND
ILLEGAL BETTINGb3
b7E**Synopsis:** (U) 6/12/2012 email concerning Working Group on the Fight
against Illegal and Irregular Betting in Sport.

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UNCLASSIFIED

Serial 7

From: [REDACTED]
Sent: Tuesday, June 12, 2012 9:48 AM
To: [REDACTED]
Subject: Fw: Founding Working Group on the Fight against Illegal and Irregular Betting in Sport - Liaison Group
Attachments: 000 - 2012-02-02 - Minutes FWG (signed).pdf; PR07 - IOC's fight against irregular and illegal betting in sport moves to implementation phase.DOCX; [REDACTED] - other members.pdf

[REDACTED]
FBI Legal Attache
Bern, Switzerland
Office: [REDACTED]
Mobile: [REDACTED]
US Mobile: [REDACTED]

From: [REDACTED]
To: [REDACTED]
Sent: Tue Jun 12 03:41:51 2012
Subject: Founding Working Group on the Fight against Illegal and Irregular Betting in Sport - Liaison Group

Dear Mr [REDACTED]

Please find attached a letter with its attachments addressed to you from Mr [REDACTED]

Yours sincerely,

[REDACTED]
Comité International Olympique
International Olympic Committee
Office of the Director General
Tel: [REDACTED]
Fax: [REDACTED]

Visit the new www.olympic.org

Follow the Olympic Games on [Facebook](#) and [YouTube](#)

 Please consider the environment before printing this e-mail

This message is intended solely for the use of the addressee(s) named herein and contains confidential information. Any distribution, copying, disclosure or modification of this message and of any attachment is strictly prohibited without the prior approval of the IOC. If you have received this e-mail by mistake, please advise the sender immediately and destroy this message and any attachment, including any printout thereof, without retaining a copy.

Mem
6/12/12



INTERNATIONAL
OLYMPIC
COMMITTEE

Mr [redacted]

FBI Legat Bern
US Embassy Bern
19 Sulgeneggstrasse
3007 Bern

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Office of the Director General

Lausanne, 8 June 2012
Ref. 2012/PGZ/wag
Sent by e-mail:
[redacted]

**Founding Working Group on the Fight against Illegal and Irregular Betting in Sport –
Liaison Group**

Dear Mr [redacted]

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On behalf of the IOC President, I would like to thank you for your remarkable commitment to the fight against illegal and irregular betting in sport, and particularly during the work of the Working Group initiated by the IOC.

Its last meeting on 2 February was particularly fruitful, as evidenced by the press release and minutes attached to this letter.

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Please share with us your observations and suggestions by 25 June 2012.

Yours sincerely,

[redacted]

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6/12/12
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b3
b7E

[redacted]



INTERNATIONAL
OLYMPIC
COMMITTEE

Press release

To: All Media
Date: 2 February 2012
Place: Lausanne

PR07-2012

IOC's fight against irregular and illegal betting in sport moves to implementation phase

The third meeting of the Working Group on Irregular and Illegal Betting in Sport concluded today in Lausanne with the approval of a list of measures aimed at raising awareness, improving monitoring, intelligence and analysis, and strengthening or encouraging the adoption of legislation and regulations to combat the problem.

The Working Group, established on 1 March 2011, reviewed recommendations made by sub-groups of experts formed to look at three main areas: education; monitoring, intelligence and analysis; and legislation and regulations.

Composed of representatives from the sports world, governments, international organisations and betting operators, the Working Group endorsed the following series of proposals and methods for their implementation:

Concerning education:

- Encourage all members of the sports movement to use existing programmes and tools to raise awareness among athletes, their entourage and sports organisations
- Identify all the means that could be developed, particularly through collaboration with national authorities and specialised agencies of the United Nations, to reach the widest possible sporting audience

Concerning monitoring and the exchange of information and intelligence:

- Support the efforts of the Council of Europe and other regional public authorities, in conjunction with the IOC and the UN, to establish an information exchange network between existing national sports betting regulatory authorities, with an eye to including other national authorities in the future, in particular those in States outside Europe
- Continue, under the aegis of the IOC, to exchange points of view aimed at:
 - the creation of a common monitoring or information exchange system among the various sports betting operators; and
 - the sharing of this information with national regulators, international organisations (such

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MCH
6/12/12



Press release

as Interpol) and betting operators, as well as with the sports movement during competitions or disciplinary investigations

Concerning legislation:

- Encourage States that have not yet done so to pass legislation that allows for irregular and illegal sports-betting activity to be combated effectively
- Strongly urge all those involved in the sports movement to update their internal rules to have effective regulations, including in the area of sanctions, to combat all forms of cheating linked to sports betting
- Determine, in cooperation with UNODC, Interpol and the relevant European institutions, the most appropriate means to produce guidelines needed for international conventions to be applied to irregular or illegal betting. Call on all governments to support making illegal and irregular betting a criminal offence

The Working Group approved the formation of a monitoring unit, whose mandate will be to follow the progress of the implementation of these recommendations. The monitoring unit will report its findings to the Working Group at its next meeting.

###

For more information, please contact the IOC Media Relations Team:
Tel: +41 21 621 6000 e-mail: pressoffice@olympic.org, or visit our web site at
www.olympic.org.

Videos

YouTube: www.youtube.com/iocmedia

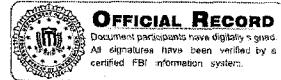
Photos

For an extensive selection of photos available shortly after each event, please follow us on [Flickr](#).
To request archive photos and footage, please contact our Images team at: images@olympic.org.

Social media

For up-to-the-minute information on the IOC and regular updates, please follow us on [Twitter](#), [Facebook](#) and [YouTube](#).

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 02/20/2013

Title: (U) [redacted] registration/invitation to 4th Meeting of FWG

b6
b7C

Approved By: A/LEGAT [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) INTERNATIONAL OLYMPIC COMMITTEE -
INTERNATIONAL OLYMPIC COMMITTEE (IOC)
FOUNDING WORKING GROUP IRREGULAR AND
ILLEGAL BETTINGb3
b7ESynopsis: (U) Alat [redacted] invitation and registration for the 4th
Meeting of Founding Working Group on the Fight Against Irregular and
Illegal Betting in Sport, 14 May 2013, Lausanne, Switzerland.b6
b7C

♦♦

UNCLASSIFIED

Serial 8

From: [REDACTED] b6
Sent: Wednesday, February 20, 2013 12:21 PM b7C
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: 4th Meeting of the Founding Working Group (FWG) on the Fight Against Irregular and Illegal Betting in Sport
Attachments: [REDACTED].vcf; WG registration.pdf

[REDACTED]

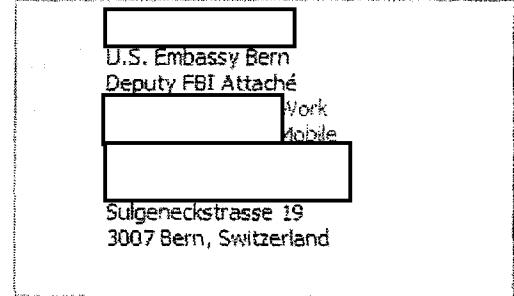
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b7C

I also faxed the attached form today. I will not need accommodations since I reside locally.

I look forward to attending.

Sincerely,

[REDACTED]



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SBU
This email is UNCLASSIFIED.

From: [REDACTED] b6
Sent: Monday, February 04, 2013 12:25 PM b7C
To: [REDACTED]
Cc: [REDACTED]
Subject: 4th Meeting of the Founding Working Group (FWG) on the Fight Against Irregular and Illegal Betting in Sport

Dear Sirs,

Please find addressed to you a letter from Mr [REDACTED]
We are aware that Mr [REDACTED] you will be out of town on 14 May, therefore the letter is addressed to you for your information.
With my best regards,

b6
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[REDACTED]
Ethics Commission

International Olympic Committee

Tel: [REDACTED]

Fax: [REDACTED]

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 Please consider the environment before printing this e-mail



Groupe de travail sur la lutte contre les paris irréguliers et illégaux
Lausanne / Suisse, le 14 mai 2013
Working Group on the Fight against Irregular and Illegal Betting in Sport
Lausanne, Switzerland 14 May 2013

FORMULAIRE D'INSCRIPTION /REGISTRATION FORM

M./M. Mme/Mrs Mlle/Ms

Nom/Family name

Prénom/Given name

Organisation/Organisation

FBI

Fonction/Function

Deputy Legal Attaché

Adresse/Address

Téléphone/Phone

Téléphone portable/Mobile

Fax

+ 41 (0) 31 357 7368

Courriel/E-mail

Nationalité/Nationality

U.S.

N° de passeport/ Passport N°

Date d'expiration/Expiration date

DATE D'ARRIVÉE/ARRIVAL DATE

N/A

DATE DE DÉPART/DEPARTURE DATE

N/A

VOL D'ARRIVÉE/FLIGHT NO

✓

VOL DE DÉPART/FLIGHT NO

✓

HEURE D'ARRIVÉE/ ARRIVAL TIME

✓

HEURE DE DÉPART/DEPARTURE TIME

✓

Type de chambre/Room type:

- Individuelle/Single
- Double/Double
- Double à 2 lits/Twin
- Autre/Other

Not needed,
located in
Switzerland

Invité partageant la chambre/guest sharing the room:

Du/from/..../... au/to/..../...

Nom/Family name.....

Prénom/Given name.....

Nous vous communiquerons l'adresse de l'hôtel avec la confirmation écrite de votre demande d'hébergement/

You will receive written confirmation of your room reservation, indicating the address of the hotel

À retourner le 2 avril 2013 au plus tard au service du protocole, des manifestations et de l'hospitalité du CIO.
Please return to the IOC Protocol, Events and Hospitality Services on 2 April 2013 at the latest
CIO, Château de Vidy, 1007 Lausanne – Suisse/Switzerland

Tel. - Fax
e-mail

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INTERNATIONAL
OLYMPIC
COMMITTEE

Mr
Mr

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Office of the Director General

Lausanne, 4 February 2013
Ref. No. 2013/PGZ/wag
By e-mail only

**4th Meeting of the Founding Working Group (FWG) on the Fight Against
Irregular and Illegal Betting in Sport**

Dear Mr [redacted]

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In order to fight against irregular and illegal betting in sport, the IOC President set up a working group including representatives of governments, international organisations, betting operators and the sports movement. The Founding Working Group (FWG) on the Fight Against Irregular and Illegal Betting in Sport has met three times: in March and June 2011 and February 2012.

On the occasion of the next annual meeting of the FWG, the President proposes an update of action taken and the plan for further actions in the sectors of education, intelligence and legislation. A report by the Liaison Group will also be presented.

The 4th meeting of the Founding Working Group is scheduled on **Tuesday 14 May 2013 from 10.00 a.m. to 2 p.m. at the Lausanne Palace Hotel in Lausanne**.

Please note that the interpretation will be in French, English, Russian, Chinese and Portuguese. The detailed agenda and documents will be sent in due course.

Please be kind enough to confirm your attendance by **2 April 2013** by filling in the attached form [redacted] is available to assist you in this respect.

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The Olympic and Sports Movement and I are honoured by your support and would be pleased if you could be with us to discuss and share your views on the further actions.

Looking forward to seeing you on that occasion, I remain,

Yours sincerely,

[redacted]

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Encl.

MODE = MEMORY TRANSMISSION

START=FEB-20 12:29

END=FEB-20 12:30

FILE NO.=248

STN NO.	COMM. NO.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
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-LEGAL ATTACHE BERN

- ***** -

- ***** -



Groupe de travail sur la lutte contre les paris irréguliers et illégaux
 Lausanne / Suisse, le 14 mai 2013
Working Group on the Fight against Irregular and Illegal Betting in Sport
Lausanne, Switzerland 14 May 2013

FORMULAIRE D'INSCRIPTION /REGISTRATION FORM					
<input checked="" type="checkbox"/> M/M. <input type="checkbox"/> Mme/Mrs <input type="checkbox"/> Mlle/Ms					
Nom/Family name		Prénom/Given name			
Organisation/Organisation					
<i>FB 1</i>					
Fonction/Function					
<i>Deputy Legal Attaché</i>					
Adresse/Address					
Téléphone/Phone		Téléphone portable/Mobile			
Fax		Courriel/E-mail			
Nationalité/Nationality		N° de passeport/ Passport N°			
<i>U.S.</i>		Date d'expiration/Expiration date			
DATE D'ARRIVÉE/ARRIVAL DATE			DATE DE DÉPART/DEPARTURE DATE		
<i>1/4</i>			<i>1/4</i>		
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<i>✓</i>			<i>✓</i>		
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Type de chambre/Room type:			Invité partageant la chambre/guest sharing the room:		
<input type="checkbox"/> Individuelle/Single <input type="checkbox"/> Double/Double <input type="checkbox"/> Double à 2 lits/Twin <input type="checkbox"/> Autre/Other			<i>Not needed,</i> <i>located in</i> <i>Switzerland</i>		
			<i>From/...../... auto/...../...</i> <i>Nom/Family name.....</i> <i>Prénom/Given name.....</i>		
Nous vous communiquerons l'adresse de l'hôtel avec la confirmation écrite de votre demande d'hébergement! <i>You will receive written confirmation of your room reservation, indicating the address of the hotel</i>					

À retourner le 2 avril 2013 au plus tard au service du protocole, des manifestations et de l'hospitalité du CIO.
Please return to the IOC Protocol, Events and Hospitality Services on 2 April 2013 at the latest
 CIO, Château de Vidy, 1007 Lausanne – Suisse/Switzerland

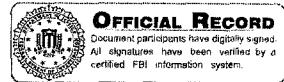
Tel. [REDACTED]

- Fax [REDACTED]

E-mail [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** LHM**Date:** 05/01/2013**Title:** (U) International Olympic Committee Meeting Letter**Approved By:** b6
b7C**Drafted By:** **Case ID #:** (U) INTERNATIONAL OLYMPIC COMMITTEE -
INTERNATIONAL OLYMPIC COMMITTEE (IOC)
FOUNDING WORKING GROUP IRREGULAR AND
ILLEGAL BETTINGb3
b7E**Synopsis:** (U) Invite Letter to International Olympic Committee (IOC)
Working Group on Illegal Sports Betting May 14, 2013 Meeting n
Lausanne.

♦♦

UNCLASSIFIED

Serial 9

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) International Olympic Committee -
Illegal Betting Working Group

Date: 05/15/2013

To: D6- AAEU (UC)
D6-ETFU (UC)
D6-IOC (UC)
D6-LCN (UC)
D6-OCTF (UC)
D6-TRANSNATIONAL OC THREAT SECT (SC)

[REDACTED]

IO-EUROPE

[REDACTED]

b6
b7C**From:** BERN**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED]

(U) INTERNATIONAL OLYMPIC COMMITTEE -
INTERNATIONAL OLYMPIC COMMITTEE (IOC)
FOUNDING WORKING GROUP IRREGULAR AND
ILLEGAL BETTING

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Synopsis: (U) Document Legat Bern's participation in the International Olympic Committee (IOC) Founding Working Group on the Fight Against Irregular and Illegal Betting on Sport and document intelligence derived from Legat's participation. IOC working group occurred on 14 May 2013 in Lausanne, Switzerland.

Full Investigation Initiated: 02/03/2012**Enclosure(s):** Enclosed are the following items:

1. (U) IOC agenda and conclusions

Details:

UNCLASSIFIED

Serial 10

UNCLASSIFIED

Title: (U) International Olympic Committee - Illegal Betting Working Group

Re: [REDACTED] 05/15/2013

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(U) On 14 May 2013 Legat [REDACTED] participated in the International Olympic Committee's (IOC) Founding Working Group on The Fight Against Irregular and Illegal Betting on Sport. The 4th meeting since the group's inception occurred on 14 May 2013 at the Palace Hotel in Lausanne Switzerland. IOC [REDACTED] presided over the meeting. The meeting was attended by members and representatives of the IOC, Ministry representatives from Australia, Brazil, Russia, Singapore, Finland, Germany, Nigeria, United Kingdom, the United States; Betting National Authorities represented from gaming commissions from Nevada, USA, UK, France, Italy, and Korea; International Organizations; National Olympic Committees, Sports Organizations, Betting operators; observers and law enforcement agencies and commissions to include the FBI, UN Office of Corruption and Crime, and INTERPOL.

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(U) The IOC supported the following general conclusions: increased education regarding illegal sport betting; increased monitoring and the exchange of information and intelligence related to illegal sports betting; and systematic legislation across nations to combat the threat of illegal sports betting. A more detailed summary of conclusions and meeting agenda are attached to this document.

(U) The following information and intelligence was obtained by Legat who attended the meeting:

(U) The IOC fears illegal sports betting is becoming a more critical threat to the integrity of sport due to the increasing affiliation with international organized crime networks and inability to systematically monitor legal and illegal sports betting. IOC

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Title: (U) International Olympic Committee - Illegal Betting Working Group

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Re: [REDACTED] 05/15/2013

[REDACTED] commented that he believes the threat of illegal sports betting surpasses the threat of doping due to the inability to detect and share information across nations that can be used to disrupt illegal sports betting. The IOC [REDACTED] further advised there needs to be new laws across nations to deal specifically with illegal sports betting.

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(U) Legat Bern provides this information to CID's Transnational Crime Section should CID wish to further develop a relation with the IOC Working Group.

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FOI/PA
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FOI/PA
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FOI/PA# 1355865-0

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Page 49 ~ Referral/Consult;
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Memorandum



To : SAC, SAN JUAN (185B- New)

Date 6/20/89

From : SA [redacted]

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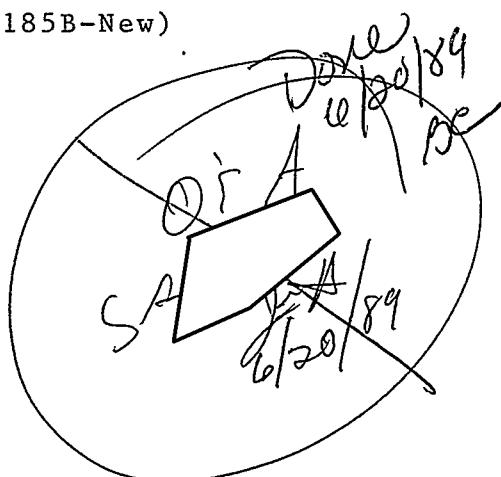
Subject: INTERNATIONAL OLYMPIC COMMITTEE
95TH SESSION;
SAN JUAN, PUERTO RICO
AUGUST 25, 1989 THROUGH SEPTEMBER 2, 1989;
PROTECTION OF FOREIGN OFFICIALS AND GUESTS-
SPECIAL EVENTS;
OO: SAN JUAN

The purpose of this memorandum is to advise of the upcoming INTERNATIONAL OLYMPIC COMMITTEE (IOC), 95th Session to be held in San Juan, Puerto Rico from 8/25/89 through 9/2/89.

This event will be attended by 90 members of the IOC, IOC family members and an estimated delegation of 300 foreign journalists.

Details and arrangements regarding the event are still pending at this time.

2- San Juan (185B-New)
JEF/jef
(2)



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FBI SAN JUAN
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FORMS

ATTACHMENT

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[Redacted]

INTERNATIONAL OLYMPIC COMMITTEE
DELEGATE SECURITY

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May 30, 1989

Dear Colleague Rieckhoff,

Kindly refer to my telex of May 29, 1989. I am enclosing herewith a preliminary note on the type of precautions which an efficient security cover should envisage at San Juan during the International Committee Session. I'll be discussing in detail this aspect with you and your representatives when I arrive on the 19th.

[Handwritten signature over the text]

Warm regards,

Yours sincerely,

[Redacted]

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Mr German Rieckhoff
President
Olympic Committee of Puerto Rico
San Juan
Puerto Rico 00902

VMGDO D. 171

FM FBI SAN JUAN (185B-SJ-28976) (P)

6/20/89

TO: DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3800//

SENIT

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN JUAN, PUERTO RICO; AUGUST 25 THROUGH SEPTEMBER 2, 1989;

PROTECTION OF FOREIGN OFFICIALS AND GUESTS-SPECIAL EVENTS; OO: SAN JUAN.

FOR THE INFORMATION OF THE BUREAU, THE ABOVE CAPTIONED EVENT IS SCHEDULED TO OCCUR FROM 8/25/89 THROUGH 9/2/89 AT THE CARIBE HILTON HOTEL, SAN JUAN, PUERTO RICO.

IT IS ANTICIPATED THE EVENT WILL BE ATTENDED BY 90 MEMBERS OF THE INTERNATIONAL OLYMPIC COMMITTEE (IOC), IOC FAMILY MEMBERS AND AN ESTIMATED DELEGATION OF 300 FOREIGN JOURNALISTS.

1- SAN JUAN (185B-SJ-28976).

JEF/vm

(1)

Approved:

WBB/f
0007 7:25p

Done 6/20/89 p/e

Transmitted

(Number) (Time)

Robt #4

Per:

mat

O.S.A.
JAT
6/21/89

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SERIALIZED FILED

JUN 2 1989

FBI SAN JUAN

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IOC MEMBERS WILL BE LODGED AT THE CARIBE HILTON HOTEL, SAN JUAN, PUERTO RICO AND FOREIGN JOURNALISTS AT THE CONDADO PLAZA HOTEL, CONDADO, PUERTO RICO. DETAILS AND ARRANGEMENTS REGARDING THE EVENT AND A LIST OF THE IOC MEMBERS ATTENDING THE EVENT ARE PENDING AT THIS TIME.

SAN JUAN AT SAN JUAN, PUERTO RICO WILL PROVIDE THE BUREAU WITH THE COMPLETE ITINERARY AND NAMES OF PARTICIPANTS OF ABOVE CAPTIONED EVENT AS SOON AS DETAILS ARE KNOWN.

BT

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PP HQ

DE SJ #0007 1712309

ZNR UUUUU

P 202246Z JUN 89

FM FBI SAN JUAN (185B-SJ-28976)(P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3800//

SECRET

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN JUAN, PUERTO RICO; AUGUST 25 THROUGH SEPTEMBER 2, 1989; PROTECTION OF FOREIGN OFFICIALS AND GUESTS-SPECIAL EVENTS; OO: SAN JUAN.

FOR THE INFORMATION OF THE BUREAU, THE ABOVE CAPTIONED EVENT IS SCHEDULED TO OCCUR FROM 8/25/89 THROUGH 9/2/89 AT THE CARIBE HILTON HOTEL, SAN JUAN, PUERTO RICO.

IT IS ANTICIPATED THE EVENT WILL BE ATTENDED BY 90 MEMBERS OF THE INTERNATIONAL OLYMPIC COMMITTEE (IOC), IOC FAMILY MEMBERS AND AN ESTIMATED DELEGATION OF 300 FOREIGN JOURNALISTS.

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FBI - SAN JUAN
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IOC MEMBERS WILL BE LODGED AT THE CARIBE HILTON HOTEL, SAN JUAN, PUERTO RICO AND FOREIGN JOURNALISTS AT THE CONDADO PLAZA HOTEL, CONDADO, PUERTO RICO. DETAILS AND ARRANGEMENTS REGARDING THE EVENT AND A LIST OF THE IOC MEMBERS ATTENDING THE EVENT ARE PENDING AT THIS TIME.

SAN JUAN AT SAN JUAN, PUERTO RICO WILL PROVIDE THE BUREAU WITH THE COMPLETE ITINERARY AND NAMES OF PARTICIPANTS OF ABOVE CAPTIONED EVENT AS SOON AS DETAILS ARE KNOWN.

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INBOX.2 (#835)

TEXT:
VZCZCHQ0105

PP AFO ALO

DE HQ #0105 1922257

ZNY EEEEE

P 111945Z JUL 89

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

UNCLAS E F T O

CITE: //0655//

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION,
SAN JUAN, PUERTO RICO; AUGUST 25, 1989, THROUGH SEPTEMBER 2,
1989; PROTECTION OF FOREIGN OFFICIALS AND GUESTS - SPECIAL
EVENTS; OO: SAN JUAN (185-SJ-28976).

FOR THE INFORMATION OF THE RECEIVING OFFICES, THE ABOVE
CAPTIONED EVENT IS SCHEDULED TO OCCUR FROM AUGUST 25, 1989,
THROUGH SEPTEMBER 2, 1989, AT THE CARIBE HILTON HOTEL,
SAN JUAN, PUERTO RICO.

IT IS ANTICIPATED THAT THE EVENT WILL BE ATTENDED BY 90
MEMBERS OF THE INTERNATIONAL OLYMPIC COMMITTEE (IOC), IOC

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FBI SAN JUAN

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FAMILY MEMBERS, AND AN ESTIMATED DELEGATION OF 300 FOREIGN JOURNALISTS.

IOC MEMBERS WILL BE LODGED AT THE CARIBE HILTON HOTEL, SAN JUAN, PUERTO RICO, AND FOREIGN JOURNALISTS AT THE CONDADO PLAZA HOTEL, CONDADO, PUERTO RICO. DETAILS AND ARRANGEMENTS REGARDING THE EVENT AND A LIST OF THE IOC MEMBERS ATTENDING THE EVENT ARE PENDING AT THIS TIME.

RECIPIENTS ARE TO REMAIN ALERT, THROUGH ASSET AND OTHER COVERAGES, FOR ANY INFORMATION WHICH MAY INDICATE A THREAT TO ANY ASPECT OF THE IOC, AND TO ANY WAY IN WHICH FBI COUNTER-TERRORISM RESPONSIBILITIES MAY BE IMPACTED UPON PRIOR TO OR DURING THE COURSE OF THIS SPECIAL EVENT. POSITIVE INFORMATION SHOULD BE EXPEDITIOUSLY FURNISHED TO SAN JUAN AND FBI HEADQUARTERS.

BT

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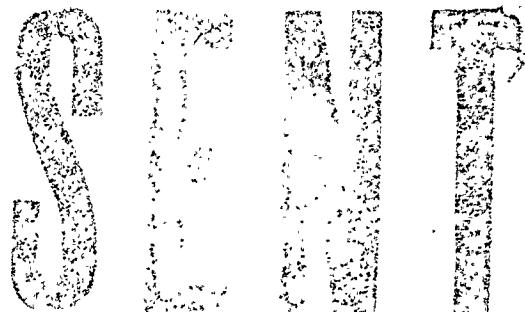
FM FBI SAN JUAN (185B-SJ-28976) (P)

7/27/89

TO DIRECTOR FBI/PRIORITY/
LEGAT LONDON (185-0)/PRIORITY/

BT

UNCLAS



SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 25TH SESSION, SAN JUAN, PUERTO RICO, AUGUST 25-29, 1989; PROTECTION OF FOREIGN OFFICIALS; SPECIAL EVENTS.

[Handwritten signature]

RE SAN JUAN TELETYPE TO DIRECTOR, FBI, DATED 6/20/89; LEGAT LONDON TELETYPE TO DIRECTOR, FBI, DATED 7/24/89.

FOR INFORMATION OF THE BUREAU AND LEGAT LONDON, ABOVE CAPTIONED EVENT WILL BE ATTENDED BY APPROXIMATELY 90 MEMBERS OF THE INTERNATIONAL OLYMPIC COMMITTEE (IOC), APPROXIMATELY 150 IOC FAMILY MEMBERS AND 300 FOREIGN JOURNALISTS.

INCLUDED IN THE LIST OF IOC MEMBERS ARE THE FOLLOWING

1 - SAN JUAN (185B-SJ-28976)

JEF/aer

(1)

Approved: *Hebb/H*
Transmitted *CO8C 230 P*
Per *Osh*

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AUG - 9 1989

FBI SAN JUAN

A212

DIGNITARIES: PRINCE FAISAL FAHD ABDUL AZIZ FROM ARABIA SAUDITA; ✓
PRINCESS NORA DE LEICHENSTEIN FROM LEICHENSTEIN; PRINCE ALBERT
OF MONACO; SHEIKH FAHAD AL-SABAH FROM KOWEIT; AND THE PRINCESS
ROYAL FROM ENGLAND. ALSO EXPECTED TO ATTEND THE MEETING IS
PREMIER DAVID PETERSON FROM ONTARIO, CANADA.

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ALTHOUGH NO TERRORIST ATTACK HAS TAKEN PLACE IN PUERTO RICO
REGARDING A SPORTS EVENT, AND NO INFORMATION HAS BEEN RECEIVED
THAT SUCH AN ACT WILL TAKE PLACE DURING THE 75TH ANNUAL SESSION

OF THE ICO, FBIHQ AND LEGAT LONDON SHOULD BE AWARE THAT DUE TO THE PRESENT POLITICAL CLIMATE IN PUERTO RICO, PUERTO RICAN CLANDESTINE MILITANT GROUPS HAVE ENGAGED IN A VIOLENT CAMPAIGN OF THE U.S. MILITARY, POLITICAL AND ECONOMIC PRESENCE IN PUERTO RICO.

SINCE JUNE 16, 1989, EIGHT SEPARATE BOMBING INCIDENTS HAVE OCCURRED IN PUERTO RICO, HIGHLIGHTING THE CONTINUING TERRORIST THREAT FROM INDIGENOUS SEPARATIST GROUPS AGAINST MILITARY/FEDERAL ASSETS AND U.S. INTERESTS REPRESENTED IN THE PRIVATE SECTOR.

CURRENT POLITICAL TENSION AND ACTIVITY ON THE ISLAND TO INCLUDE U.S. CONGRESSIONAL HEARINGS ON A PROPOSED PLEBISCITE ON WHETHER PUERTO RICO SHOULD REMAIN IN U.S. COMMONWEALTH, BECOME A U.S. STATE OR SEEK INDEPENDENCE AND THE CURRENT TRIAL OF SELF-PROCLAIMED MACHETERO LEADER FILIBERTO OLDEA RIOS, EXPECTED TO CONTINUE THROUGH THE MONTH OF AUGUST, HAVE SPARKED A NEW CAMPAIGN OF VIOLENCE.

THE MERE PRESENCE OF 300 INTERNATIONAL JOURNALISTS TO COVER ABOVE CAPTIONED EVENT COULD BE UTILIZED BY INDIGENOUS TERRORIST GROUPS AS A TOOL TO GAIN INTERNATIONAL PUBLICITY IN THEIR ROLE OF SEEKING INDEPENDENCE FOR PUERTO RICO.

BT

VZCZCSJ0008

PP HQ LEGAT LONDON

DE SJ #0008 2091835

ZNR UUUUU

P 281430Z JUL 89

FM FBI SAN JUAN (185B-SJ-28976) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON (185-0)/PRIORITY/

BT

UNCLAS

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN JUAN, PUERTO RICO, AUGUST 25-29, 1989; PROTECTION OF FOREIGN OFFICIALS; SPECIAL EVENTS.

RE SAN JUAN TELETYPE TO DIRECTOR, FBI, DATED 6/20/89; LEGAT LONDON TELETYPE TO DIRECTOR, FBI, DATED 7/24/89.

FOR INFORMATION OF THE BUREAU AND LEGAT LONDON, ABOVE CAPTIONED EVENT WILL BE ATTENDED BY APPROXIMATELY 90 MEMBERS OF THE INTERNATIONAL OLYMPIC COMMITTEE (IOC), APPROXIMATELY 150 IOC FAMILY MEMBERS AND 300 FOREIGN JOURNALISTS.

INCLUDED IN THE LIST OF IOC MEMBERS ARE THE FOLLOWING

185B. SJ-28976-4

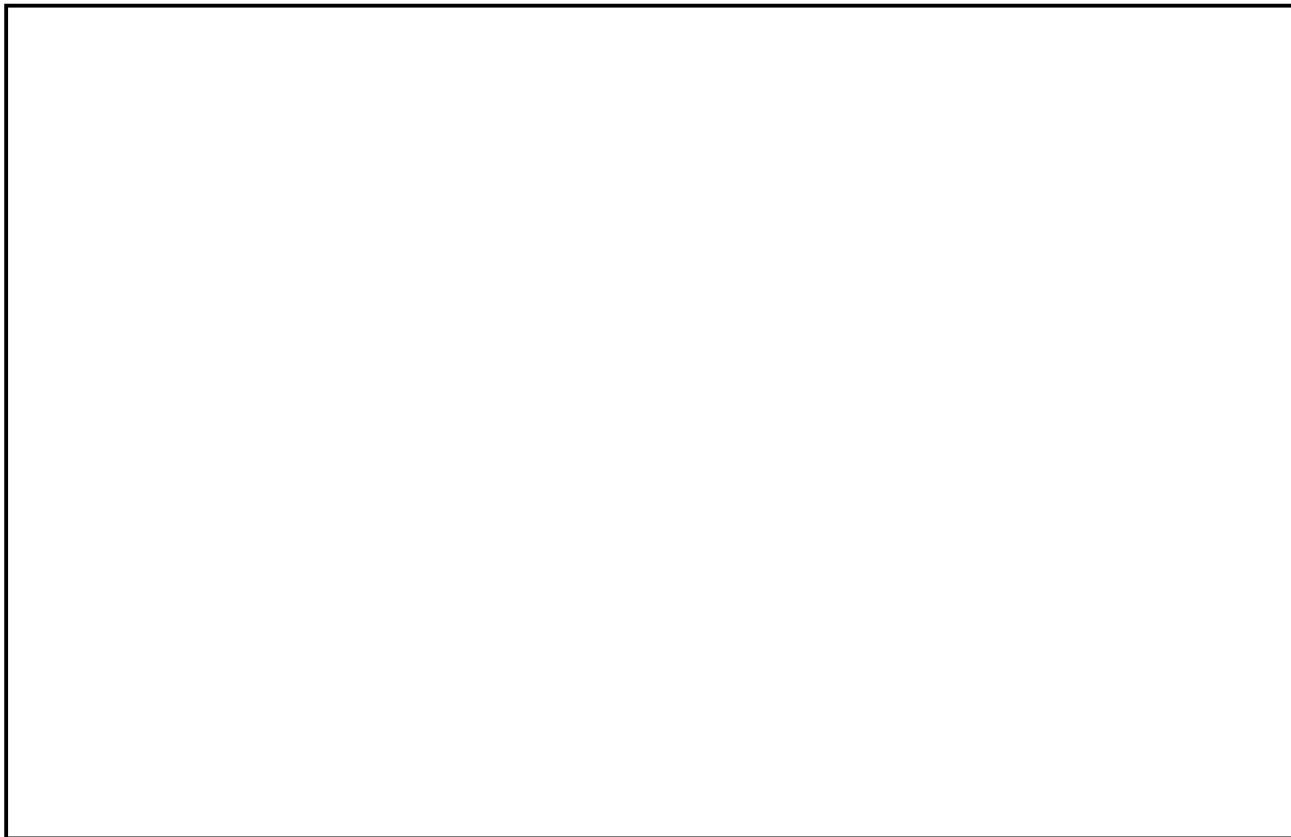
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FBI SAN JUAN

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DIGNITARIES: PRINCE FAISAL FAHD ABDUL AZIZ FROM ARABIA SAUDITA; PRINCESS NORA DE LEICHENSTEIN FROM LEICHENSTEIN; PRINCE ALBERT OF MONACO; SHEIKH FAHAD AL-SABAH FROM KOWEIT; AND THE PRINCESS ROYAL FROM ENGLAND. ALSO EXPECTED TO ATTEND THE MEETING IS PREMIER DAVID PETERSON FROM ONTARIO, CANADA.



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ALTHOUGH NO TERRORIST ATTACK HAS TAKEN PLACE IN PUERTO RICO REGARDING A SPORTS EVENT, AND NO INFORMATION HAS BEEN RECEIVED

PAGE THREE DE SJ 0008 UNCLAS

THAT SUCH AN ACT WILL TAKE PLACE DURING THE 95TH ANNUAL SESSION OF THE ICO, FBIHQ AND LEGAT LONDON SHOULD BE AWARE THAT DUE TO THE PRESENT POLITICAL CLIMATE IN PUERTO RICO, PUERTO RICAN CLANDESTINE MILITANT GROUPS HAVE ENGAGED IN A VIOLENT CAMPAIGN OF THE U.S. MILITARY, POLITICAL AND ECONOMIC PRESENCE IN PUERTO RICO.

SINCE JUNE 16, 1989, EIGHT SEPARATE BOMBING INCIDENTS HAVE OCCURRED IN PUERTO RICO, HIGHLIGHTING THE CONTINUING TERRORIST THREAT FROM INDIGENOUS SEPARATIST GROUPS AGAINST MILITARY/FEDERAL ASSETS AND U.S. INTERESTS REPRESENTED IN THE PRIVATE SECTOR.

CURRENT POLITICAL TENSION AND ACTIVITY ON THE ISLAND TO INCLUDE U.S. CONGRESSIONAL HEARINGS ON A PROPOSED PLEBISCITE ON WHETHER PUERTO RICO SHOULD REMAIN IN U.S. COMMONWEALTH, BECOME A U.S. STATE OR SEEK INDEPENDENCE AND THE CURRENT TRIAL OF SELF-PROCLAIMED MACHETERO LEADER FILIBERTO OJEDA RIOS, EXPECTED TO CONTINUE THROUGH THE MONTH OF AUGUST, HAVE SPARKED A NEW CAMPAIGN OF VIOLENCE.

THE MERE PRESENCE OF 300 INTERNATIONAL JOURNALISTS TO COVER ABOVE CAPTIONED EVENT COULD BE UTILIZED BY INDIGENOUS TERRORIST GROUPS AS A TOOL TO GAIN INTERNATIONAL PUBLICITY IN THEIR ROLE OF

PAGE FOUR DE SJ 0008 UNCLAS

SEEKING INDEPENDENCE FOR PUERTO RICO.

BT

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TEXT:
0003 MRI 00665

PP RUEHFB FBISJ

DE LON #0007 2052351

ZNY EEEEE

P 241706Z JUL 89

FM LEGAT LONDON (185-0) (80-150)
TO DIRECTOR FBI (185-1110)/PRIORITY/
FBI SAN JUAN/PRIORITY/

BT

UNCLAS E F T O

CITE: //5200:LON483.205//

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE MEETING, SAN JUAN,
PUERTO RICO, AUGUST 22 - 29, 1989; PROTECTION OF FOREIGN
OFFICIALS - SPECIAL EVENTS.

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SERIALIZED 16 FILED 16
JUL 25 1989

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FBI SAN JUAN

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IT IS REQUESTED THAT FBIHQ AND THE SAN JUAN OFFICE, AS
QUICKLY AS POSSIBLE, PROVIDE LEGAT LONDON WITH THEIR ASSESSMENT
OF POLICE REQUIREMENTS AND THE THREAT LEVEL FOR CAPTIONED EVENT
TO BE PASSED

BT

#0007

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0006 MRI 00154

PP FBISJ

DE FBIPX #0006 2340243

ZNR UUUUU

P 220131Z AUG 89

FM FBI PHOENIX (185B-145) (P)

TO FBI SAN JUAN (185-SJ-28976)/PRIORITY/

BT

UNCLAS

CITE: //3630//

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN
JUAN, PUERTO RICO; 8/25/89, THROUGH 9/2/89; PROTECTION OF FOREIGN
OFFICIALS AND GUESTS - SPECIAL EVENTS; OO: SAN JUAN.

RE DIRECTOR'S TELETYPE TO ALL FIELD OFFICES, DATED 7/11/89.

FOR INFORMATION OF SAN JUAN, ALL SPECIAL AGENTS OF THE
PHOENIX DIVISION OF THE FBI WERE TASKED TO CONTACT ALL LOGICAL
SOURCES REGARDING CAPTIONED MATTER AND TO DATE, NO INFORMATION OF
VALUE HAS BEEN REPORTED.

BT

#0006

185-SJ-28976-6

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SERIALIZED FILED

AUG 22 1989

FOIMS —

FBI SAN JUAN

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Memorandum



To : SAC, SAN JUAN (185B SJ 28976) (P) Date 8/24/89

From : SA [redacted]

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b7C

Subject: INTERNATIONAL OLYMPIC COMMITTEE
95TH SESSION;
SAN JUAN, PUERTO RICO
8/25-9/2/89
PROTECTION OF FOREIGN OFFICIALS AND GUESTS-
SPECIAL EVENTS;
OO: SAN JUAN

The purpose of this memorandum is to advise designated Agents of above captioned event that will commence on August 25, 1989 at the Caribe Hilton Hotel.

The Command Post (CP) will be located in Room 635 at the Caribe Hilton Hotel. The room has been assigned by the Puerto Rican Olympic Committee to the Police of Puerto Rico, Protection and Security Division. San Juan FBI will be at the CP from 8:00 a.m. to 4:00 p.m. and from 4:00 p.m. to midnight.

Agents scheduled to be at the CP are required to obtain a Security badge no later than 8/25/89. The security badges are being processed by the Olympic Committee in the lobby area of the Caribe Hilton in front of the patio area.

In case an incident develops that jeopardizes the security of the foreign officials, BuAgents at the CP are to immediately contact the San Juan Office and relay the information to SSA [redacted] or SA [redacted]

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The following Agents are scheduled to be at the CP:

8/28/89	8:00 a.m. - 4:00 p.m.	SA [redacted]
	4:00 p.m. - midnight	SA [redacted]
8/29/89	8:00 a.m. - 4:00 p.m.	SA [redacted]
	4:00 p.m. - midnight	SA [redacted]

1- SAC
1- ASAC
1- SA [redacted]
1- SA [redacted]
1- Supervisor #4
1- Radio Room

② SJ-185B-28976
JEF/jef
(8)

185B-SJ-28976-7 b6
b7C
EX-13-180 EX-13-180
SERIAL#740 00-180-PC

AUG 25 1989

FBI SAN JUAN

SJ 185B-28976

8/30/89 8:00 a.m. - 4:00 p.m.
4:00 p.m. - midnight

SA
SA

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8/31/89 8:00 a.m. - 4:00 p.m.
4:00 p.m. - midnight

SA
SA

9/1/89 8:00 a.m. - 4:00 p.m.
4:00 p.m. - midnight

SA
SA

185B-SJ-28776-9

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SERIALIZED FILED

SEP 1 1989

FOIMS

FBI SAN JUAN



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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 80-70

General Post Office Box 6269
San Juan, Puerto Rico 00936

August 21, 1989

Mr. Ismael Betancourt Lebron
Superintendent of Police
Police of Puerto Rico
GPO Box 70166
San Juan, Puerto Rico 00936

Dear Mr. Betancourt:

We are aware that the International Olympic Committee will be holding their General Assembly in Puerto Rico from August 25, 1989 until September 1, 1989.

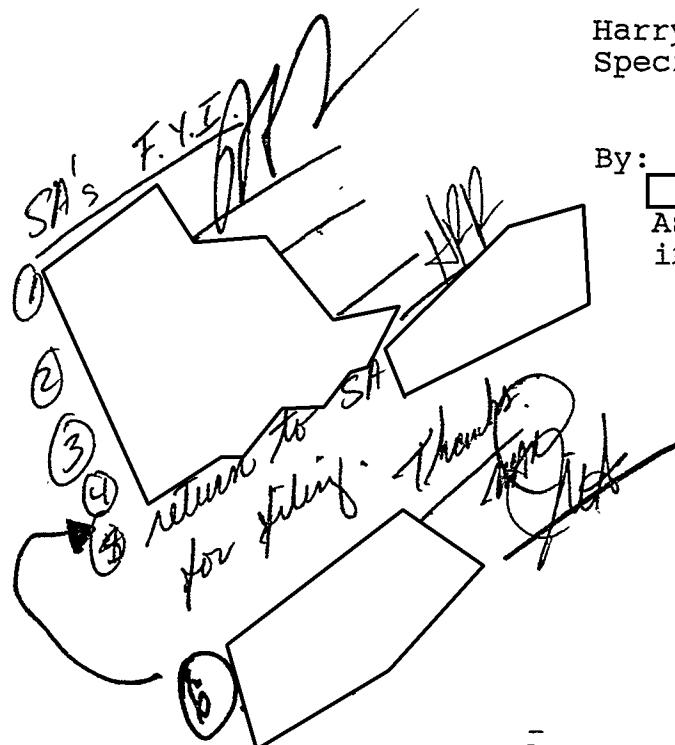
Our Agents, specifically the San Juan Division Hostage Negotiators will be at your disposal in the event of any emergencies.

Sincerely,

Harry B. Brandon
Special Agent in Charge

By:

P/BW
Assistant Special Agent
in Charge



80-70

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SERIALIZED _____
INDEXED _____
FILED _____

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SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓

SEP 07 1989

FBI SAN JUAN

0001 MRI 02189

RR RUEHFB

DE FBISJ #0001 2500002

ZNR UUUUU

R 062313Z SEP 89

FM FBI SAN JUAN (185B-SJ-28976) (C)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3800//

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN
JUAN, PUERTO RICO, AUGUST 25-29, 1989; PROTECTION OF FOREIGN
OFFICIALS; SPECIAL EVENTS; OO: SAN JUAN.

RE SAN JUAN TELETYPE TO DIRECTOR FBI, DATED 6/20/89, AND
7/27/89.

FOR INFORMATION OF THE BUREAU, ABOVE CAPTIONED EVENT
CONCLUDED ON 9/2/89, WITHOUT INCIDENTS. A TWENTY-FOUR HOUR
COMMAND POST (CP) WAS MANNED BY POLICE OF PUERTO RICO (POPR) AND
SAN JUAN FBI AGENTS FROM 8/25/89, THROUGH 9/2/89, AT THE CARIBE
HILTON HOTEL, SAN JUAN, PUERTO RICO.

PAGE TWO DE FBISJ 0001 UNCLAS

IN VIEW OF THE FACT THAT NO INCIDENTS OCCURRED AGAINST ANY
OF THE FOREIGN OFFICIALS WHO ATTENDED ABOVE CAPTIONED EVENT AND
NO OTHER INVESTIGATION NEEDS TO BE CONDUCTED, SAN JUAN IS CLOSING
ABOVE CAPTIONED EVENT.

BT

#0001

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ACR 0010-249

50.249

FM FBI SAN JUAN (185B-SJ-28976) (C)

9/6/89

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3800//

b6
b7c

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION, SAN JUAN, PUERTO RICO, AUGUST 25-29, 1989; PROTECTION OF FOREIGN OFFICIALS; SPECIAL EVENTS; OO: SAN JUAN.

RE SAN JUAN TELETYPE TO DIRECTOR FBI, DATED 6/20/89, AND 7/27/89.

FOR INFORMATION OF THE BUREAU, ABOVE CAPTIONED EVENT CONCLUDED ON 9/2/89, WITHOUT INCIDENTS. A TWENTY-FOUR HOURS COMMAND POST (CP) WAS MANNED BY POLICE OF PUERTO RICO (POPR) AND SAN JUAN FBI AGENTS FROM 8/25/89, THROUGH 9/2/89, AT THE CARIBE HILTON HOTEL, SAN JUAN, PUERTO RICO.

1 - SAN JUAN (185B-SJ-28976)

JEF/acr

(1)

Approved: JBB/PK

Transmitted MRI 2189-001
(Number) (Time)

Per: JH

7/16
P

Done 9/7/89
Rm #4
#6 5 yrs.
9/6/89

SEARCHED INDEXED
SERIALIZED FILED

SEP 07 1989
FBI SAN JUAN

fj

+ Computer 9/2/89

VIEW OF

IN REVIEWING THE FACT THAT NO INCIDENTS OCCURRED AGAINST ANY
OF THE FOREIGN OFFICIALS WHO ATTENDED ABOVE CAPTIONED EVENT AND
NO OTHER INVESTIGATION NEEDS TO BE CONDUCTED, SAN JUAN IS CLOSING
ABOVE CAPTIONED EVENT.

BT

fm

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 9/5/89

1 To : DIRECTOR, FBI
 2 From : SAC, SAN DIEGO (185B-SJ-28976) (RUC)
 3 Subject: INTERNATIONAL OLYMPIC COMMITTEE,
 95TH SESSION,
 SAN JUAN, PUERTO RICO
 AUGUST 25, 1989 THROUGH
 SEPTEMBER 2, 1989
 PROTECTION OF FOREIGN OFFICIALS
 AND GUESTS - SPECIAL EVENTS
 OO: SAN JUAN

Re Bureau teletype to all Field Divisions, dated 7/12/89,
 captioned as above.

Referenced communication requested that all Field
 Divisions contact logical assets and expeditiously report any
 positive information regarding any threats or planned violence
 of captioned events.

Inasmuch as San Diego had no positive information
 to report regarding captioned subject, this matter is considered
 RUC.

2-Bureau
 ②-San Juan (185B-28976) /
 1-San Diego (185B-SJ-28976)
 RBF/gkh
 (5)

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 185B-28976-10

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SEP 11 1989 (AP)

FOMS _____
 FBI SAN JUAN

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

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0003 MRI 02256

PP FBISJ LON

DE RUEHFB #0193 2171235

ZNR UUUUU

P 042151Z AUG 89

FM DIRECTOR FBI

TO FBI SAN JUAN (185B-SJ-28976)/PRIORITY/

LEGAT LONDON (185-0)/PRIORITY/

BT

UNCLAS

CITE: //0655//

SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION,
SAN JUAN, PUERTO RICO, AUGUST 25-29, 1989; PROTECTION OF FOREIGN
OFFICIALS - SPECIAL EVENTS MANAGEMENT; OO: SAN JUAN.

WITH REGARD TO LEGAT, LONDON'S REQUEST FOR AN ASSESSMENT OF
THE THREAT LEVEL AND POLICE REQUIREMENTS FOR CAPTIONED EVENT,
FBI HEADQUARTERS (FBIHQ) CONCURS WITH THE ASSESSMENT SET FORTH
BY SAN JUAN IN THEIR JULY 29, 1989, TELETYPE.

FBIHQ NOTES THAT SAN JUAN HAS ADVISED THAT [REDACTED]

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TIME 845
RECEIVED 8/5/89
INITIALS GP

185B-SJ-28976-
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SERIALIZED _____ FILED _____

AUG 5 1989

FOIMS _____

FBI SAN JUAN

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[REDACTED] IF NOT ALREADY DONE, LEGAT, LONDON MIGHT

SUGGEST [REDACTED]

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b7D

LEGAT, LONDON IS REQUESTED TO ADVISE FBIHQ AND SAN JUAN IF

[REDACTED] PLANS TO TRAVEL TO PUERTO RICO.

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IT IS FURTHER REQUESTED THAT THE DATES OF SUCH TRAVEL AND ANY
ASSISTANCE NEEDED FROM THE FBI IN THE EVENT SUCH TRAVEL TAKES
PLACE ALSO BE FURNISHED.

BT

#0193

NNNN

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/17/89

1 TO : DIRECTOR, FBI.
2 FROM : SAC, HOUSTON (185B-SJ-28976) (RUC)
3 SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION,
4 SAN JUAN, PUERTO RICO;
5 AUGUST 25, 1989, THROUGH SEPTEMBER 2, 1989;
6 PROTECTION OF FOREIGN OFFICIALS AND GUESTS-
7 SPECIAL EVENTS;
8 OO: SAN JUAN

Re teletype from Director to all field offices
regarding captioned event.

In view of the fact that no positive information was developed regarding captioned event, Houston will consider this case RUC'd.

2 - Bureau
② - San Juan (185-SJ-28976)
1 - Houston (185B-SJ-28976)
JTK/ckk
(5)

SEARCHED *[initials]* INDEXED
SERIALIZED *[initials]* FILED

SEARCHED INDEXED
SERIALIZED FILED

OCT 24 1980

FOIMS

FBI SAN JUAN

1*

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/17/89

1 TO : DIRECTOR, FBI
 2 FROM : SAC, HOUSTON (185B-SJ-28976) (RUC)
 3 SUBJECT: INTERNATIONAL OLYMPIC COMMITTEE, 95TH SESSION,
 SAN JUAN, PUERTO RICO;
 4 AUGUST 25, 1989 THROUGH SEPTEMBER 2, 1989;
 5 PROTECTION OF FOREIGN OFFICIALS AND GUESTS-
 SPECIAL EVENTS;
 6 OO: SAN JUAN

7 Re teletype from Director to all field offices
 8 regarding captioned event.

9 In view of the fact that no positive information was
 10 developed regarding captioned event, Houston will consider this
 case RUC'd.

17 2 - Bureau
 18 ② - San Juan (185-SJ-28976)
 19 1 - Houston (185B-SJ-28976)
 JTK/ckk
 (5)

185B-SJ-28976
 SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

OCT 24 1989

Form 3

FBI SAN JUAN

1*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)